

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.23.2020– 5:30 p.m.

Call to Order

5:30 p.m. by Vice Chairperson Kiogima

Roll Call

Commissioners Present: Vice Chairman Kiogima, Treasurer Thomasma, Secretary Bradley

Commissioners Absent: Chairman Dominic, Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Lappan

After review and discussion, motion made by Treasurer Thomasma and supported Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 09.23.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 08.19.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Correspondence: N/A

Discussion: Gaming Regulatory Commission Budget

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to approve phone poll held on 08.24.2020 to approve Cage Policy Revision #1564. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve phone poll held on 08.28.2020 to approve Surveillance access on August 31, 2020 for Jason Buckman, Director of Physical Security; CBTS, September 1, 2020 for Christian Minidis/ Shannon McIntyre and Homer Campbell, Account Managers from Windemuller and September 2, 2020 for Jim Lucas, operations Manager from Video Security Specialists. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to approve phone poll held on 08.31.2020 to cancel the 09.02.2020 Gaming Regulatory Commissioners meeting. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Motion made by Treasurer Thomasma and supported by Secretary Bradley to approve phone poll held on 09.10.2020 to approve the Gaming Regulatory Commission meeting on 09.11.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

1 Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve
2 phone poll held on 09.11.2020 to cancel the 09.16.2020 and 09.30.2020 Gaming Regulatory
3 Commission meeting and to schedule a meeting on 09.23.2020. Vote 3 yes. 0 no. 0 abstained.
4 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

5
6 Motion made by Treasurer Thomasma and supported by Secretary Bradley to approve phone
7 poll held on 09.11.2020 to approve the Regulatory Department Budget Revisions presented on
8 09.11.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner
9 Zerbe). Motion carried.

10
11 Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve
12 phone poll held on 09.14.2020 to approve Security policy revision #1570 and Slot Policy
13 Revision 1566. V#ote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner
14 Zerbe). Motion carried.

15
16 **Public Comment:** Open 5:45 p.m. - No Comments – Closed 5:46 p.m.

17
18 **Closed Session:** 5:47 p.m.

19 **Open Session:** 6:30 p.m.

20
21 **Regulatory Department Reports:**

22 After review and discussion, motion was made by Vice Chairperson Kiogima and supported by
23 Treasurer Thomasma to accept the Regulatory Director's report for 09.23.2020 as prepared and
24 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson
25 Dominic, Commissioner Zerbe). Motion carried.

26
27 **Regulatory Commissioners Reports:**

- 28 1. Chairperson – Absent
29 2. Vice Chairperson – No report
30 3. Secretary – GRC 2021 Budget
31 4. Treasurer Thomasma – No report
32 5. Commissioner Zerbe – Absent

33
34 **New Business:**

35 Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the
36 Gaming Regulatory Attendance for the National Virtual Training Conference October 6th – 8th,
37 2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe).
38 Motion carried.

39
40 After review and discussion, motion was made by Treasurer Thomasma and supported by Vice
41 Chairperson Kiogima to approve the following Sport Book Policies; Revision #1569 Sportsbook,
42 #1574 Cage, #1573 Revenue Audit, #1572 Accounting, and #1571 Count. Vote 3 yes. 0 no. 0
43 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

44
45 After review and discussion, motion was made by Vice Chairperson Kiogima and supported by
46 Secretary Bradley to approve House Rules for Odawa Casino Mackinaw and Odawa Casino.
47 Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion
48 carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and Threasurer Thomasma supported by to approve marketing event sheet #0348. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

- Regular Meeting via Zoom on 10.14.2020 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Treasurer Thomasma and supported by Secretary Bradley to adjourn meeting at 6:39 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Submitted as draft by: Cathy Bradley
Date: 09.23.2020